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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION III 1650 Arch Street Philadelphia, Pennsylvania 19103-2029

SEP 26 2002

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED & SIMULTANEOUS FIRST CLASS MAIL

Clearview Land Development Company c/o Richard Heller, President 312 Woodbridge Lane Wallingford, PA 19086 James Asher Lynch, III, Esquire Counsel for Richard Heller 66 W. Eagle Road Havertown, PA 19083

Estate of Edward I. Heller c/o Michael Eisler, Esq. Straus & Eisler, P.A. 10081 Pines Blvd., Suite C Pembroke Pines, FL 33024

Re:

Lower Darby Creek Area Superfund Site, Operable Unit 1, Clearview Landfill

Delaware County, Pennsylvania

-General Notice of Potential Liability

-Notice of Federal Lien/Post-Perfection Opportunity to be Heard

Dear Messrs. Heller, Lynch and Eisler:

This letter serves as general notice of potential liability, as defined by Section 107(a) of the Comprehensive Environmental Response, Compensation and Liability Act, as amended ("CERCLA"), 42 U.S.C. § 9607(a), to the Estate of Edward I. Heller. Such notice was provided to Clearview Land Development Company on July 17, 2002, and to Richard Heller on June 11, 2002. This letter further serves as notice to Clearview Land Development Company, the Estate of Edward I. Heller and to Richard Heller (hereinafter referred to collectivley as the "Clearview Entities") of the perfection of a lien that arose pursuant to Section 107(l) of CERCLA, 42 U.S.C. § 9607(l). The United States Environmental Protection Agency, Region III ("EPA" or "Agency") has documented the release or threatened release of hazardous substances, pollutants or contaminants at the Lower Darby Creek Area Superfund Site, Operable Unit One, a/k/a the Clearview Landfill ("Site").

NOTICE OF POTENTIAL LIABILITY

Where there is a release or threat of a release of a hazardous substance from a facility into the environment, EPA has authority to respond to the release under Section 104(a) of CERCLA, 42 U.S.C. § 9604(a). In order to respond to the release, EPA gathered information about the Site. EPA has evaluated this information and believes that you¹ are a potentially responsible party ("PRP"). Potentially responsible parties under Section 107(a) of CERCLA include persons who are the current owners and operators of a facility, owners and operators of a facility at the time of disposal of hazardous substances, as well as persons who arranged for disposal or treatment of hazardous substances sent to a facility, or persons who accepted hazardous substances for transport to the facility. Section 101(21) of CERCLA defines "person" to include, among other things, individuals, corporations and partnerships. 42 U.S.C. § 9601(21). Section 101(9) of CERCLA defines "facility" to include any site or area where a hazardous substance has been deposited, stored, disposed of, placed, or otherwise come to be located. 42 U.S.C. § 9601(9). Section 101(14) of CERCLA defines "hazardous substances" to include substances designated as hazardous in regulations promulgated pursuant to CERCLA. 42 U.S.C. § 9601(14).

Based on State and Federal records and/or other information, EPA has information indicating that Clearview Land Development Company ("Clearview"), Richard Heller and the Estate of Edward I. Heller are potentially responsible parties ("PRPs") pursuant to CERCLA. The Clearview Land Development Company, Richard Heller and the Estate of Edward I. Heller (hereinafter referred to as the "Clearview Entities") are the current owners and/or operators of the Site. The Clearview Entities are "persons" within the meaning of Section 101(21) of CERCLA. The Site is a "facility" as defined in Section 101(9) of CERCLA. EPA has determined that a release or threat of release of hazardous substances has occurred at the Site.

Specifically, EPA has reason to believe that Clearview Land Development Company was the Site owner and/or operator at the time hazardous substances were disposed. Clearview Land Development Company owned the Clearview Landfill which was operated by Edward I. Heller and/or Richard Heller during its operation as an illegal industrial waste landfill from 1958 through 1976. Edward I. Heller and Richard Heller continued to operate the Site subsequent to 1976.

The EPA has documented the release or threatened release of hazardous substances, pollutants or contaminants at or from the Site, as those terms are defined in Sections 101(14) and 101(33) of CERCLA, 42 U.S.C. §§ 9601(14) and (33). The United States has spent, or is considering spending, public funds on actions to investigate and control such releases or threatened releases at the Site. Unless EPA reaches an agreement under which a PRP or PRPs will properly perform or finance such actions, the United States may perform these actions pursuant to Section 104 of CERCLA, 42 U.S.C. § 9604, or require them to be performed by responsible parties under Section 106 of CERCLA, 42 U.S.C. § 9606.

¹For the purposes of this letter "you" or "your" shall refer to the Clearview Land Development Company and/or Richard Heller and/or the Estate of Edward I. Heller.

The United States may order PRPs, or any one of them, to perform response actions deemed necessary by the United States to protect the public health, welfare or the environment. Additionally, PRPs may be liable for all costs incurred by the government in responding to any release or threatened release at the Site, under Sections 104 and 107(a) of CERCLA, 42 U.S.C. §§ 9604 and 9607(a), and the Resource Conservation and Recovery Act ("RCRA"), as amended, 42 U.S.C. §§ 6901 et seq., and other laws. Such actions and costs may include, but are not limited to, conducting a Remedial Investigation/Feasibility Study ("RI/FS"), and other investigation, planning, response, oversight, and enforcement activities related to the Site. In addition, potentially responsible parties may be required to pay for damages for injury to, destruction of, or loss of natural resources, including the cost of assessing the amount or extent of such damages related to a site.

You should also be aware that the Site has been listed on the National Priorities List ("NPL"). Once a site is placed on the NPL pursuant to Section 105 of CERCLA, 42 U.S.C. § 9605, it cannot be deleted until after an RI/FS has been completed and the necessary remedial action has been conducted in accordance with EPA guidance and the National Contingency Plan ("NCP"), published at 40 C.F.R. Part 300.

DECISION NOT TO USE SPECIAL NOTICE

Under CERCLA Section 122(e), 42 U.S.C. § 9622(e), EPA has the discretionary authority to invoke special notice procedures to negotiate formally the terms of an agreement between EPA and PRPs to conduct or finance response activities. Use of these special notice procedures triggers a moratorium on certain EPA activities at the Site while formal negotiations between EPA and the PRP or PRPs are conducted.

In this case, EPA has decided not to invoke Section 122(e) special notice procedures because use of such procedures is not practicable or in the public interest, nor would use of such procedures facilitate an agreement or expedite remedial action. In particular, EPA has not identified a sufficient number of PRPs who, individually or collectively, have the resources to begin or conduct response activities in the immediate future. EPA intends to conduct the Remedial Investigation and Feasibility Study ("RI/FS") for the Clearview Landfill portion of the Site. Nonetheless, EPA is willing to discuss settlement opportunities without invoking a moratorium.

NOTICE OF PERFECTION OF FEDERAL LIEN AND POST-PERFECTION OPPORTUNITY TO BE HEARD

This letter informs you that the United States Environmental Protection Agency has perfected a lien upon property located at or about 83rd and Buist Avenue, Delaware County, Pennsylvania the legal description of which is contained in Attachment 1 to this letter. The property comprises the Lower Darby Creek Area Superfund Site Operable Unit One ("Site") a/k/a the Clearview Landfill ("Clearview"). EPA has determined that you are the owners and/or operators of this property ("Property"). The lien which EPA has perfected against the Property arises under Section 107(1) of the Comprehensive Environmental Response, Compensation, and Liability Act

("CERCLA"), commonly known as "Superfund," 42 U.S.C. § 9607(1). The lien is intended to secure payment to the United States of costs and damages for which you, as the owner and/or operators of the Property, are liable to the United States under Section 107(a) of CERCLA, 42 U.S.C. § 9607(a).

Under CERCLA Sections 107(a) and 101(9), 42 U.S.C. §§ 9607(a) and 9601(9), liable persons include persons who own any "facility," including a site or area where a hazardous substance has been deposited, stored, disposed of, or placed, or otherwise come to be located.

EPA has determined that a release or threat of release of hazardous substances pursuant to CERCLA Section 101(22), 42 U.S.C. § 101(22), has occurred at or from the Property. The Property is part of the Lower Darby Creek Area Superfund Site, at which hazardous substances came to be located, and is subject to or affected by a removal or remedial action. As the owners/operators of a facility, you are a person liable for all costs of response actions at the Site. Costs and damages include the costs incurred or to be incurred by the United States in responding to a release or threat of release at the Site.

The lien arising in favor of the United States on the Property continues until the liability for the costs is satisfied or until the liability for the costs becomes unenforceable through operation of the statute of limitations in CERCLA Section 113, 42 U.S.C. § 9613.

On June 11, 2002, and again on July 17, 2002, EPA notified Clearview Land Development Company by certified and then first class mail, as well as by hand delivery, and notified Richard Heller by certified mail on June 11, 2002, and by this letter notifies the Estate of Edward I. Heller, of your potential liability under CERCLA. You may satisfy the lien placed upon your property by paying all costs and damages for which you are liable. EPA has assembled a Lien Filing Record consisting of documents relating to its decision to perfect the lien. This record is kept at the following address, and may be reviewed and copied at reasonable times by contacting the following person:

Ms. Lydia Guy (3RC00)
Regional Hearing Clerk
US EPA
1650 Arch Street
Philadelphia, Pennsylvania 19103-2029
(215) 814-2489

EPA has reviewed the information in the Lien Filing Record and believes that the Agency has a reasonable basis to believe that the statutory elements for perfecting a lien are satisfied. EPA has perfected its lien by filing a Notice of Lien with the Prothonotary of Delaware County, Pennsylvania and with the United States District Court for the Eastern District of Pennsylvania. EPA perfected its lien prior to offering you an Opportunity to be Heard by a neutral EPA official due in part to the imminent bar date for claims against the Estate of Edward I. Heller.

OPPORTUNITY TO BE HEARD

Any or all of the Clearview Entities may notify EPA in writing within twenty (20) calendar days from the date of this letter if they believe that EPA's information or determination is in error. Any or all of the Clearview Entities may also request to appear before a neutral EPA official to present any information they have indicating that EPA does not have a reasonable basis to perfect a lien. The Clearview Entities should describe in their letter[s] or written request[s] the reasons for believing that EPA does not have a reasonable basis to perfect its lien, because EPA may, as described below, agree with the Clearview Entities' reasons and reconsider the perfection of the lien without a further review or meeting. Any written submissions or requests for a meeting should reference the Lower Darby Creek Area Superfund Site, Clearview Landfill, and be addressed to Brian Nishitani, Senior Assistant Regional Counsel, at U.S. EPA, 1650 Arch Street (3RC44), Philadelphia, Pennsylvania, 19103, and may include documents or information which support your contentions.

If, after review and consultation, EPA agrees that the Agency did not have a reasonable basis upon which to perfect a lien, EPA will release its lien, and will so notify you. If EPA disagrees, with the written submission, and a meeting has been requested, then EPA will refer the matter to the Regional Judicial and Presiding Officer (a neutral EPA official) for the purpose of reviewing the submission and conducting the meeting.

You may choose to attend this meeting via teleconference. The Agency will be represented by the Office of Regional Counsel. You may be represented by counsel at this meeting.

The meeting will be an informal hearing in which you may provide EPA with information as to why the Agency's assumptions require reconsideration. The meeting will not be conducted using rules of evidence or formal administrative or judicial procedures. The sole issue at the meeting would be whether EPA had a reasonable basis to perfect its lien based upon CERCLA Section 107(1), 42 U.S.C. § 9607(1).

After reviewing your written submissions, and/or conducting a meeting, the Neutral will issue a recommended decision based on the Meeting and the Lien Filing Record. The recommended decision will state whether EPA had a reasonable basis to perfect the lien and will be forwarded to the Agency official delegated the authority to execute liens for action. You will be notified, of the Agency's action (whether the lien will stay in place or be released) and furnished with a copy of the recommended decision.

Neither you nor EPA waives, or is prohibited from asserting, any claims or defenses in any subsequent legal or administrative proceeding by the submission of information, a request for and participation at a meeting, or issuance of a recommended decision by the neutral EPA official that EPA has a reasonable basis to file a lien.

If you have any questions pertaining to this letter, please contact Brian Nishitani, Senior Assistant Regional Counsel at (215) 814-2675.

Sincerely,

William C. Early Regional Counsel Abraham Ferdas, Director Hazardous Sites Cleanup Division

Attachments

cc: with attachments

Estate of Edward I. Heller c/o Barbara Heller Shapiro 43 Acacia Circle Pompano Beach, FL 33071

Estate of Edward I. Heller c/o Corinne Heller Fischman 900 Colony Point Circle Hollywood, FL 33009

Brian Nishitani, Esq. (3RC44)

Carlyn Prisk (3HS11)

Kristine Matzko (3HS21)

Michael Frankel (3RC43)

This Indenture, xxx m

one thousand nine hundred and __fifty-eight (1958)

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CLEARVIEW LAND DEVELOPMENT COMPANY(hereinartur called the Grantee)

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One Dollar (\$1000)

lawful money of the United States of America, unto

well and truly paid by the said.

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WARREN ANDERS.

Company.

ALL "MAT CERTAIN tract or parcel of ground, with buildings and improvements thereon erected, Situate in the Township of Darby, County of Delawars, State of Pennsylvania, as shown on the plan for Isidor Ostroff, made by Damon and Poster, Civil Engineers, Flaren Will. Pennsylvania_dated_June_24.1957_being_beunded and_described_as fellows:

83GINNING at a point the intersection of the centerline of 80th Street, as laid out (70 ft.D.S.) wide, with the centerlime of Mehens Avenue (50 ft.D.S.) wide, (not open); thence, extending slong the center line of said Dickons Avenue said menterline being the Darby Township, Seleware Country City of Philadelphia Line 5.36 degrees 40 minutes 20 seconds V. 2050 ft. (more of legs) to a point in the Horthwasterly low water line of said Barby Creek! "Yeenduring northweetwardly and northeartwardly by its various address and distances, 5404" More or less) to a point; thence, leaving said Darby Creek and extending 8.36 degrees 40. minutes 20 december V., along the Darby Township-City of Philadelphia Line, (444,79 ft. More or less U.S.) (443.79 more or less D.S.) to a point in the centerlim of said 80th Street; thence extending slong the centerline of said 80th Street, Said centerline being also the Dasby Township-City of Philadel phia Line, S. 53 degrees 19 minutes 40 seconds 8., (750509 ft.), S.) (If 1.44 ft. U . S.) to the first mentioned point or place of beginning.

BEING in part the same premises which Edward Lafferty and ELizabeth R. Lafferty granted and conveyed to the Delaware Salvage Company, a Pennsylvania Corporation by Deed dited Rebruary 7,1956, which deed is resorded in the Office for the recording of Deeds in and for the County of Delevare Commonwealth of Pennsylvania in Deed Book Fo. 1846, page 315, The said Delawars Salvage Company having filed a Declaration of frust under date of November 2 1957 where in it acknowledged that it held the said premises, in trust for Max A. Rosenberg. which Delaration is recorded in the office for recording of Deuds in and for Delaware. County, Pannari, vania in Deed Book 1882, page 600; Baing also in part premises granted and Conveyed by Porrester R. Scott and Mary Louise, his wife to Max A. Rosenberg by deed dated April 18,1958 recorded in the Office for the recording of Deeds in and for Delever County. Commonwealth of Penns Ivania, Deed Book 1921, page 258; Buing also in part premises granted and_conveyed_by_Edward_A_Montgomery_singlemen_to_Max_A_Rasenberg_by_Beed_dated_Howicher.6_ 1951 and recorded in Deed Book 1920, page 393; Being also in part psemises granted and conveyed By Luke Fisher and Madia, his wife to the present grantee, Clearylew Land Davelopm. ment. Company by . deed. dated - V..., recorded in the . office for . the recording of deeds in and for Delaware County, Commonwealth of Ponnsylvania, deedBook 1894 page 340, Max Rosenberg one of ___ the present granture being the legal title helder to a portion of the aforesaid mend oned promises and Dalaware, Salvage. Co., being the other legal title, holder to the remainder of.

the aforementioned prestees holding said presides in trust for Clearwiew Land Development

Hervditaments and Premuses beening Heirs and Assigns, a WARRANT and favorer DEPEND ed, the said SEALED AND DELIVERED Received the day of the date of the above Indenture of the above named grantee, Clearview Land Do ve Lorge at Company. Max A. Rosenberk Witness: Plora M. Sembers-Minnie Rosenberg Relvin Plachmann Prosident Delaware Salvage Co. (SEAL) Cortane Pischmann

Witniss my hand and nutarial seal the day and year aforesaid.

Plora M. Semberg (SHAL) My Commission expires :1/2/59

Secretary Delaware Salvage Co .

COMON PARTE OF THE YEAR IN 58:

and desired the same may be recorded as such.

₹.≠

On the 13th day of June, 1958 before me, the subscriber, a Wotary Public for the Com wealth of Pennsylvania, residing in PHiladelphia, personally appeared Corians Fischman, Secretary of the mid Delaware Salvage Co.(a Pennsylvania corporation) who being duly sween. according to law.gays that he was personally present at the execution of the make to Indenture, and saw the common or Corporate Seal of the said Corporation; that, the said Imenture, was duly scaled and delivered by Helvin Pichaus, President of the said Corferation, as and for the cot and deed of the ward Corporation for the uses and purposes the rein mentioned. and the time names of this dependent as Secretary and of Melvin Fighton. as president of the said Corporation superfied to the above Industrie in attentation of its due, execution and delivery, are of their and each of their respective handwritings. Corinne. Plethman. _...

ON THE 18th day of June Anno Domini 1958 before me the subscriber A Netary Public personally appeared the above named Max A. Rosenberg And Hinnie Rosenberg his wife and in due from of law acknowledged the above or foregoing INDENTURE to be their each of their act and deed.

SWORM to and subscribed before me, the day and year aforesaid, witness my hand and nuterial seal. (5346) Mollie Peskin NOtary Public

address of within named Grantes 1913 Malmut St., Phila, Pa.

MY COr. ssion empires July 7,1961 Registered County of Delaware Peb. 18,1959

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My commission expires May 20 . 19 81

Lower Darby Creek Area Superfund Site Operable Unit 1 Lien Filing Record Index

Property Documents

- 1) Indenture between Luke M. Fisher and Nadia, his wife, and Clearview Land Development Company, Volume 330, Pages 340-341, Delaware County, Pennsylvania, Recorder of Deeds, dated August 28, 1958.
- 2) Indenture between Max A. Rosenberg, Minnie, his wife, and Delaware Salvage Company and Clearview Land Development Company, Volume 505, Pages 385-387, Delaware County, Pennsylvania, Recorder of Deeds, dated June 13, 1958.
- 3) Aerial Photograph of Lower Darby Creek Area Superfund Site, with Clearview Landfill, Folcroft Landfill and Folcroft Annex identified. Prepared by Tetra Tech.
- 4) Map of the Lower Darby Creek Area Superfund Site, with Clearview Landfill and Folcroft Landfill and Annex identified. Prepared by Tetra Tech.
- 5) Parcel Map 15-10-001:000 of the Clearview Landfill property, folio number 15-00-00972-00.

Cost Documents

- 6) U.S. EPA Itemized Cost Summary Report, Lower Darby Creek Area Superfund Site ID=D3 66, dated August 15, 2002.
- 7) Memorandum from Kristine Matzko, Remedial Project Manager ("RPM"), U.S. EPA, to Brian Nishitani, Senior Assistant Regional Counsel, U.S. EPA, Re: Estimate of Future Costs, dated August 27, 2002..
- 8) Memorandum from Joan Armstrong, Chief, PRP Investigation and Site Information Section, U.S. EPA, to Margaret Hottensen, Chief, Site Remediation Branch IV, U.S. EPA, Re: Request to File Superfund Lien, dated September 12, 2002.

Liability Documents

9) Letter from Abraham Ferdas, Director, Hazardous Site Cleanup Division, U.S. EPA, to Clearview Land Development Company, Re: Notice of Potential Liability and Notice of Decision Not to Use Special Notice Procedures, dated June 11, 2002.

- 10) Affidavit of Harry R. Steinmetz, dated July 23, 2002 attesting to the hand delivery of the June 11, 2002, Notice of Potential Liability and Notice of Decision Not to Use Special Notice Procedures for Remedial Investigation/Feasibility Study and attached Receipt of delivery of June 11, 2002, Notice of Potential Liability and Notice of Decision Not to Use Special Notice Procedures for Remedial Investigation/Feasibility Study, signed July 17, 2002.
- 11) Letter from Abraham Ferdas, Director, Hazardous Site Cleanup Division, U.S. EPA, to Richard Heller, Re: Notice of Potential Liability and Notice of Decision Not to Use Special Notice Procedures, dated June 11, 2002.
- 12) EPA and Pennsylvania Department of Environmental Protection, Site Inspection Report for the Clearview Landfill, 1982.
- 13) Letter from James Asher Lynch, III, Counsel for Richard Heller, to Joan Armstrong,, U.S. EPA, Re: Response to Request for Information Pursuant to 42 U.S.C 9604(e), dated July 22, 2002.
- 14) NUS, Site Inspection of Clearview Landfill, June 7, 1984.
- 15) Clearview Landfill Follow-Up Inspection, November 5, 1984.
- 16) Roy F. Weston, Inc. Sampling Trip Report, Lower Darby Creek Area. Delaware and Philadelphia Counties, PA, August 17, 1999.
- 17) NPL Listing Package for the Lower Darby Creek Area, Delaware and Philadelphia Counties, Pennsylvania, June 2001.
- 18) Federal Register, Volume 66, Pages 32235-32242.